

Project Meeting
Jackson County Judicial Meeting
Project No: 2005101
PDB Regular Meeting
April 7, 2009 @ 2:00 PM

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 5/13/09

Attending:

William O. Smith
Carl Cunnagin
Rob Deal
Jeff Lilly
Roger Lashbrook
Dale Vaughn
Judge House

Jackson County Judge Executive
Bar Association
JRA Architects
AOC Project Manager
Codell
Magistrate
Circuit Judge

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order. Minutes from the March meeting were read with a change concerning a statement made by Roger Lashbrook. Judge House made a motion to approve the revised minutes, Dale Vaughn second.

Items Discussed

Jeff Lilly presented request for payments on requisitions. The payout is for five different organizations. Codell/Contractors to be paid \$373316.42, Owner/Purchase materials to be paid \$148248.93, PRTC to be paid \$86165.62, Lynn Imaging to be paid \$4.99 and JRA to be paid \$8312.59. Judge House made a motion to make payment, Carl Cunnagin second.

Jeff Lilly then opened discussion regarding the pole in front of the building. William O. Smith advised that he was told that the state would take care of it. Roger Lashbrook stated that it would be nice for that issue to be resolved; being that it was almost time to pour concrete for the sidewalks. Rob Deal stated that he would put an email out to Mike West to see where we stood on the pole issue

Jeff Lilly presented change orders 100-25, 100-26, and 100-27. Change order 100-25 was for \$2788.23 to provide labor and material for exterior outlets. Motion made by Dale Vaughn to approve, second by Judge House. Change order 100-26 for \$2035.73 to revise elevator trim to cherry. Motion made by Carl Cunnagin to approve change order 100-26, second by Judge House. Change order 100-27 was for \$15661.00 to add a Kentucky state seal in flooring of lobby 101. Motion made by Carl Cunnagin to approve, second by Judge House.

Roger Lashbrook was next on the agenda. He gave the board a progress update. He said that everything was moving along and on schedule. They are waiting on HVAC to get drywall 100%, access flooring is complete, rough-in is almost complete well on its way to 100%. They removed 400-500 yards of bad soil; the good soil was tested and compacted. The curbing is going to start soon and the sight work can not be started until the masonry is done on the front porch which may take 2-3 weeks. Overall, things are going real well.

Rob Deal was next on the agenda. He stated that it wouldn't be long before the millwork could be started. He stated that it was an enormous job. The inside has a way to go. He also stated that Rusty was doing a great job.

Roger and Rob both agreed that the completion date was for around September 17, 2009. The board also discussed the dedication ceremony and the positions that would need to be filled for the new building to be able to operate.

Motion to adjourn by Dale Vaughn

Next meeting set for May 5th at 2:00 pm.

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 4/8/09

PDB
Agenda
April 7, 2009
2:00 p.m.

- ✓ Call Meeting to Order
- ✓ Approval of Minutes from March 3, 2009
- ✓ Old Business
- ✓ New Business
- ✓ Discussion/New Business
 - ✓ A. AOC-Jeff Lilly, project manager
 - ✓ B. Codell-Roger Lashbrook
 - ✓ C. JRA-Rob Deal
- ✓ Questions and Comments
- ✓ Next Meeting May 5, 2009 @ 2:00p.m.

Absent - Bobby Morris
Carrie Payne

Codell	# 373,316.42	CM
OFM	148,248.93	Material
PRTC	86,165.62	Telephone relocation
LYNN	4.99	Copies
JRA	8,312.59	A/E

CD # 25	2,788.23	EXT RECEPTACLES
# 26	2,035.73	ELEV LAMINATE
# 27	15,661.00	STATE SEAL TERRAZZO

Substantial Completion - Sept. ?
Final Completion - Oct ?

Project Meeting
Jackson County Judicial Meeting
Project No: 2005101
PDB Regular Meeting
February 11 2009 @ 1:00 PM

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 3/6/09

Attending:

William O. Smith
Oscar G House
Carl Cunnagin
Connie M Payne
Rob Deal
Jeff Lilly
Roger Lashbrook

Jackson County Judge Executive
Circuit Court Judge
Bar Association
AOC
JRA Architects
AOC Project Manager
Codell

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order. Minutes from the January meeting were not available.

Items Discussed

Jeff Lilly presented request for payments on requisitions. Requisition Number 12A to be paid in the amount of \$640127.63 to make several contractor payments. Motion by Judge House to approve, Connie Payne, second. Requisition Number 13A to be paid in the amount of \$407855.06. Motion by Carl Cunnagin to approve, Judge House second.

Jeff Lilly presented change orders 100-20, 100-21, and 100-22. Change order 100-20 was for \$4105.50 to provide grab bars according to building code. Change order 100-21 for \$1151.00 to change swing on doors to courtroom. Change order 100-22 for \$83830.88 to provide wheelchair lift on each floor. Motion made by Judge House to approve change orders, second by Carl Cunnagin.

Roger Lashbrook was next on the agenda. He gave the board a progress update. He stated that all floors were pretty much roughed in and that in the next 30 days the masonry should be 100%. On the inside the bathrooms are tiled. At next meeting he will take the board for a tour.

Rob Deal was next on the agenda. He stated that the weather held things up a little; but overall moving along. He is real impressed with the quality. He said that the dry wall and the building overall was looking good.

Motion to adjourn by Connie Payne.

Next meeting set for ~~April 7th~~ at 2:00 pm.

MARCH 3rd

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 2/19/09

PDB
Agenda
February 11, 2009
1:00 p.m.

Call Meeting to Order

Approval of Minutes from January 6, 2009

Old Business

New Business

Discussion/New Business

- A. AOC-Jeff Lilly, project manager
- B. Codell-Roger Lashbrook
- ~~C. CMTA-Bill Reeves~~
- D. JRA-Rob Deal

PAY REC 12A \$640,127.63
13A \$407,855.06
CO # 100-20 \$4,105.50
100-21 \$1,151.00 Doors
100-22 \$83,830.88 Wheelchair lifts

Questions and Comments

Next Meeting March 3, 2009 @ 2:00p.m.

- JAN MTG MIN. FROM CONNIE (MAKE COPIES)
- WALK THRU BLDG @ NEXT PDB MTG.